

County Commissioner's Record No. 30

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State of Illinois)
 Ss April 8, 2016
County of Union)

The Union County Board of Commissioners met for a regular meeting in the Union County Courthouse Community Room at 8:34 a.m. Chairman Richard Cunningham called the meeting to order and roll call was taken by County Clerk Terry Bartruff with Richard Cunningham, Danny Hartline, and Max Miller present.

A motion was made by Danny Hartline and seconded by Dale Russell to approve the minutes of the March 24, 2016 regular meeting.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

Financial report: County Treasurer Darren Bailey presented the financial report.

A motion was made by Dale Russell and seconded by Max Miller to approve payment of bills.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

Nancy Holts and Cheryl Manus from Southern Seven Health Department presented their annual report.

Gerald Bauer, spokesman for Sunshine Inn Senior Citizens gave a report of the money that had been spent for the senior citizens for additional meals above and beyond what was provided under contract. Mr. Bauer also reported that Deanna Crowne was having a 50/50 raffle every Friday to raise additional money. Mr. Bauer requested financial help from the commissioners to help with the added spending.

Chairman Cunningham stated that the commissioners would help as needed with the amount of funds that were available.

Project Redeploy: Tyler Edmonds, Union County States Attorney stated that he did not think that the state would come through with the funding for the grant. He also asked that the county continue the program with funding available from the general fund.

Committee Reports:

Chairman Cunningham reported that the 911 consolidation was moving forward with Alexander County.

Commissioner Miller reported that the new tourism board would be meeting on a monthly basis until the board is settled into its new roll.

Other Business:

The grant for a new storage building for \$25,000.00 was discussed. The county has received \$6,250.00 of the \$25,000.00 grant and it was stated that the county would not receive any additional money. It was also noted that if the money already received by the county was not used that it would have to be returned to the state.

It was decided that bids would be let for a concrete pad to start the building with the grant money already in hand.

A motion was made by Dale Russell and seconded by Danny Hartline to go into executive session to discuss pending litigation.

Time: 10:06 a.m.

Time returning to open meeting: 10:46 a.m.

A motion was made by Danny Hartline and seconded by Dale Russell to adjourn.

Richard Cunningham	Yes
Bobby Toler Jr	Absent
Danny Hartline	Yes
Max Miller	Yes
Dale Russell	Yes

Motion Passed.

Time 10:47

		
Richard Cunningham	Dale Russell	Danny Hartline
	_____	
Max Miller	Bobby Toler Jr	Terry Bartruff